

MINUTES OF THE REGULAR MEETING OF THE TOOELE COUNTY BOARD OF COMMISSIONERS HELD AUGUST 18, 2015

Chairman Bitner called the meeting to order at 7:00 p.m. The time, place and agenda of the meeting had been provided to the Tooele Transcript Bulletin and to each member of the governing body by delivering copies of the notice and agenda at least two days before to each of them.

1. PLEDGE OF ALLEGIANCE. The Pledge was offered by Sheriff Paul Wimmer.
2. ROLL CALL. The Clerk called the roll which showed Commissioners Wade Bitner, Chairperson, Shawn Milne and Myron Bateman present. Also present were Scott Broadhead, Attorney and Marilyn Gillette, Clerk/Auditor.
3. MINUTES. Commissioner Milne moved to approve the minutes for the Commission Meeting held August 4, 2015, as presented. Commissioner Bateman seconded the motion. All concurred.
4. CONSENT AGENDA Commissioner Bateman moved to approve the Consent Agenda as presented. Commissioner Milne seconded the motion. All concurred.

Invoices. A) Warrants issued July 30, 2015 in the amount of \$645,024.63. Check #152537 thru #152647; B) Warrants issued August 6, 2015 in the amount of \$466,302.99. Check #152648 thru #152758; C) Warrants issued August 5, 2015 in the amount of \$367,173.83. Direct Deposit #080515001 - #080815319, Payroll Check #7495 - #7501. Transmittal Checks in the amount of \$281,428.48, Check #7502-#7516.

Tax Adjustments. A) Edwin W. Naranjo, Transaction #C624YE. Owner renewed vehicle, not realizing he got a tax exemption. Relief amount (\$150.00).

Ratifications. A) State of Utah Contract Vendor Contractors On Substance Abuse Prevention Service; B) PEPG Consulting, Additional Contract to Provide Road Maintenance Services for Optir and Soldier Canyon Roads; C) State of Utah Contract Amendment #1 to Contract # 150607 Between State of Utah Department of Agriculture, Division of Plan Industry and Conservation and Tooele County; D) State of Utah Contract Amendment #1 to Contract 150608 Between State of Utah Department of Agriculture, Division of Plant Industry and Conservation and Tooele County; E) Grant Agreement Between the United States of America Federal Aviation Administration and Wendover Airport; G) 2013 CDBG Contract # 140109, Amendment #3 Between the Department of Workforce Services, Housing & Community Development Division and Tooele County; H) Agreement Between Wendover City and Tooele County for Law Enforcement Services; I) Hearing Officer Agreement for Board of Equalization Between James Ivie and Tooele County; J) Hearing Officer Agreement for Board of Equalization Between Christopher Isom and Tooele County; K) Snideman Consulting Project Proposal/Quotation to Perform a Demographic and Land Use Analysis.

Contract Review. B) 04-11-07- Disposal Agreement Between Tooele County and Wasatch Regional Landfill Inc; D) 09-08-05- Memorandum of Understanding Between U.S. Army Dugway Proving Ground and Tooele County Sheriff's Office; F) 12-08-02- Fire Protection Mutual Aid Agreement Between Tooele County and US Army Garrison Dugway Proving Ground will be reviewed August, 2016.

District; C) 090602 Local Program Agreement for the Provision of OnSite Employment Counselor and Eligibility Specialist with the Central Region Department of Workforce Services and Tooele County Relief Services Amendment #1; E) 120202 Memorandum of Agreement Between Utah National Guard and Tooele County Clerk; G) 121110 Agreement for Financial Advisory Services Between Zions Bank Public Finance and Tooele County; H) 130807 Host Fee Agreement Five Mile Pass Landfill Between Tooele County and Dunn Construction LC; I) 140807 Dispatch Service Agreement Between Tooele County and North Tooele Fire Department; J) 140808 Dispatch Service Agreement Between Tooele County and Ambulance Services of Tooele, LLC; K) 140809 Dispatch Service Agreement Between Tooele County and Bureau of Land Management have no further need for review.

- RESOLUTION 2015-04- ADOPTING THE 2015 TAX RATES AND PROPERTY TAX REVENUE BUDGET AMOUNTS.** Clerk/Auditor Gillette reviewed the proposed tax rates with the Commission.

<u>Purpose of Levy</u>	<u>Adopted Tax Rate</u>	<u>Budgeted Property Tax Revenues</u>
County-Wide:		
General County Purposes	.001476	\$4,759,174
State Assess & Collect	.000012	43,629
County Assess & Collect	.000466	1,694,263
SUBTOTAL:	.001954	\$6,497,066
Unincorporated Areas Only:		
Municipal Service	.000840	\$1,576,348
TOTAL:	.002794	\$8,073,414

Commissioner Bateman moved to approve Resolution 2015-04 - Adopting the 2015 Tax Rates and Property Tax Revenue budget amounts. Commissioner Milne seconded the motion. All concurred.

- PUBLIC HEARING ON THE PROPOSED DISPOSITION OF THE MILLER MOTORSPORTS PARK SURPLUS PROPERTY.** Commissioner Milne read a statement/press release. A fact sheet was also passed out.

Tooele County Chooses new Successor for Miller Motorsports Park

Selection of Milne Group Provides for continuation of Operations, Additional Motorsports Elements, Economic Development and Jobs.

Tooele County, Utah, 18 august 2015 – Tooele County officials announced today their agreement to sell Miller Motorsports park to Milne Investment & Development Group.

Following the LHM Group of Companies' decision in May to not renew their ground lease for Miller Motorsports Park at the end of the 2015 season, Tooele County found itself in a unique position. They learned they would soon become interim owners of a world class racing facility. Commissioners quickly advertised that they would be seeking new owners of the facility, to ensure it would remain a viable business for years to come.

Tooele County Commissioners say that the 511-acre campus is important to the community and provides good jobs. According to Commissioner Shawn Milne, who has led the County's efforts to find a new owner, "The Commission recognized early on that we cannot afford to have the facility close. There are over ninety workers employed by the motorsports park itself and hundreds of others that depend upon the regular operations throughout the year." He also stated that the Commissioners believe that the best scenario is to sell the facility to owners that have an understanding of motorsports and how to manage such a valuable asset. "From the beginning, we have viewed the possibility of a

new owner with a passion for racing and a long term vision of continued investment as the best possible outcome for the facility and our community. That has remained our driving force during consideration of all the proposals."

Tooele County leaders say that after accepting proposals in July, they quickly narrowed the top proposals to two primary choices. Commissioners then set about an extensive review and negotiation process that involved industry experts, as well as professional consultants. After weeks of negotiations, Commissioners accepted Mitime's proposal citing that it offered the greatest benefit and met or exceeded all of their stated goals.

Mitime initially expressed interest in purchasing Miller Motorsports Park as a training facility for the development of proposed raceways in China. The company has hired world-renowned track designer and general manager Alan Wilson to design and build five raceways in China, all scheduled to begin operations in the next decade. When Mitime officials learned of Tooele County's intent to sell Miller Motorsports Park, they quickly recognized the exceptional value and an opportunity to learn from the industry's best staff and venue.

Alan Wilson was the designer of Miller Motorsports Park and the initial General Manager of the facility during the first three years of operation. Learning of the possibility of returning to the helm of MMMP, he said, "This opportunity couldn't come at a better time for the world of racing and the growth of motorsports in one of the world's fastest growing economies. This deal allows the facility to remain fully operational and to export the American racing model to China."

During negotiations with Tooele County Commissioners, Mr. Wilson and other Mitime representatives shared their vision for the campus and the future of motorsports. Their plans are bullish and include greater capital investment to bring the facility up to FIA and FIM international racing standards; construction of a sanctioned 3/8th mile oval track, drag strip, and a Rally-X-course; the development of a comprehensive motorsports education and technology program; an emphasis on international tourism; and manufacturing of oval track race cars and hill-climb trucks for export.

In all, Mitime's proposal includes economic factors well in excess of the upfront \$20,000,000 purchase price. Give the additional elements that have been noted, County Commissioners believe the company's proposal is a boon to the local economy and will be for years to come. One estimate suggests that the economic activity generated by Mitime's proposal could generate one billion dollars for the region over the next 25 years. Alan Wilson adds, "Mitime's commitment to both this facility and the motorsports industry is unparalleled. Our company's history of producing automobiles, recent industry-related acquisitions, and proven profitable business background make this opportunity a perfect fit. We are looking forward to many years of success at the facility and in Tooele County."

Alan Walker, representing Mitime Industries, gave some history on the company that is purchasing the Miller Motorsports Park. They are a subsidiary of the Geely Group. Commissioners commented on their hopes for this new opportunity, for the time that has been put into making this development come to fruition and the future for Tooele County. They acknowledged the employees and staff that have been at MMMP. Commissioner Milne stated there were multiple suitors and offers on the table. The Commissioners wanted what is best for the facility stake holders and the entire campus.

Commissioner Bateman moved to open the public hearing. Commissioner Milne seconded the motion. All concurred. Those in attendance were: Paul Wimmer, Al Tiley, Shanna Castagno, Marty Castagno, Scott Ryberik, Tom Milkwood, Isaac Astill, Dean Bracken, Bi M Williams, Renee Williams, Wendy Shubert, Keith Bird, Jill Sato, Dixon Hunt, Hollis Heddon, Cori Waid, Holly Smith, John Gardner, Brian Barney, Dave Goavos, Chris Sloan, Faye Hall, Dana Wilson, Blair Hope, Randy Cassidy, Kirk M. Allen, Kory Palmer, Arne Van Wagoner, Kathy Van Wagoner, Patricia Tatum,

Jerry Tatum, Steve Costello, Terry Biner, Greg Gates, Brent Marshall, Mike Johnson, Raymond Dixon Bill Dixon, Travis Diel, Jennifer Tippetts, Joseph Tippetts, Jimmy Graham, Denise Graham, Scott Whitehouse, Roy Bakker, Chris Miller, Wade Hadlock, Don Jette, Ashley Van Wagoner, Bryan Detweiler, Jake Parkinson, Diva Hadley, Dan McKeaver, Brian Smith, Harold Chadwick, Thad Aagaard, Nathan Aagaard, Heidi Shields, Jeff Shilt, Junnie Payne, Kathy Froscheiset, Allen Whear, Kendall Thomas, Jerry Edwards, Richard Thiessens, Richard Fitzgerald, Ryan Travis, Ashlyn Bright, Cheryl Caldwell, Shirley Beagley, John Beagley, Ruben Azevedo, Ray Kimber, S. Jarom Rea, Bruno Carneiro, Derek Ekins, Aaron Pendleton, Valerie Ekins, Jared Hammer, Sandy Critchlow, Lisa Carneiro, Wigi Carneiro, Ivan Uterra, Frank Hatton-Ward, Kyle Hall, Dave Kizeen, Jon Long, Stephanie Davis, James Burke, David Hikes, Christopher Stone, Trent Smith.

Terry Spencer, Attorney, understood that the bid from Milne was not the highest bid offered. He wondered about the National Security Act which will require Tooele County to get permission to sell an entity with more than 10% to a foreign company.

Commissioner Milne stated they are aware of this and are planning on working on it.

George Smith is a racer who is 100% in favor of the proposal. His only concern is the number of homes that are being built in close proximity to the facility, in particular the homes along Erda Way. With the proposed drag strip and oval track, racing is a sport that is inherently noisy. His concern is about zoning and housing at this facility. Ten to twenty years from now this will be a facility with all kinds of activity. Commissioner Bateman stated they are putting together a master land use plan so those kind of concerns can be addressed.

Commissioner Bitner, in response to Terry Spencer's comments, stated what they received were proposals, not bids.

Jerry Edwards, asked if the \$20 million is going to MMP or Tooele County? He asked if Alan Walker is going to try to get teachers in Tooele County schools to teach Mandarin? Commissioner Bitner stated Mandarin is being taught in some of the schools now. They have opted not to determine where the money goes until it is in our hands. It will come to Tooele County.

Scott Numerica, Sport Bike Association, thanked the Commission for taking their concerns into consideration. What assurances have they put into this proposal to make sure it comes to fruition? Commissioner Biner stated when the final documents are signed, there will be \$20 million put into the Tooele County account. One of the challenges is that we would like to see it in time to budget for next year, but legally they have until Jan 1 before it has to be there.

Bruno has been in the world of motorsports for 11 years. He has been able to grow up and call MMP his home. He was with Alan and Larry Miller when they opened and presented MMP at the Delta Center in 1996. He has experienced the pros and cons the MMP has gone through. He has been acquainted with Alan and Deseree for many years. Knowing him and being able to interact with him, he knows what Alan can do and he will make the track become better. He thinks this direction is going to bring positive things and make it home to many more people.

Jewell Allen wanted to share her impression and concern that it feels like maybe they are going to be using MMP as a guinea pig, as far as cutting their teeth in this industry. She is curious to see what assurance and confidence this company had that has never run tracks professionally. What basis do they have to make sure that we put Tooele County's future in this company's hands? There will be a professional and cultural initiation. Commissioner Bateman stated that Alan ran this track for 3 years. Jewel responded and yet it didn't make it. She's concerned that they don't have any experience in professional racing. Commissioner Bateman stated some of the others suitors didn't have any experience in the industry.

Kirk Allen, Lake Point, lives 7 miles from MMMP. He was the first volunteer that signed up when they started and became converted to racing there. Is this a purchase of the lease or the whole thing? Commissioner Bitner stated they purchased it entirely, the ground and everything else. Kirk, right now we have a great opportunity for those who are doing this for fun, and also as a start for a career. He is part of the Utah Carting Championship. He hopes that the Utah Carting Championship remains viable, along with the motorcycle clubs. It's rough getting spectators to the MMMP, but that can be changed. That doesn't mean it can't be done.

Denise Graham, has concerns the same as Jewel Allen. It seems like the Commission is taking a huge gamble with a company that has no experience in this field with no disrespect to Mr. Wilson, with a team that had an opportunity to make MMMP successful and failed. We are now taking a gamble with another company that knows nothing about the business. That's a big risk. There is a lot of talk about making America strong. She thinks it's disgusting that they are selling American land, not only to a foreign country but to a communist country. The money is going to a foreign country. What assurance do we have that the money that is coming in will be used prudently to pay the debt and not to pay for a raise?

Shanna Castagno asked what assurances do the MMMP employees have that the Chinese won't come in and take over once they have learned everything? Commissioner Bitner recognizes that Alan is a world class person in the industry. Bear in mind that he designed the Miller Track. As a result of this experience he is probably one of the most experienced people in his industry that we could find.

Mack Guiver, Club Racing Program, is at the racing facility every month during driving season. There has been a lot of concerns voiced, but it's also important to remember that the money coming to the facility for the sale is extraordinary. Commissioner Milne stated the \$20 million represents property tax at \$4.5 million per year. It's not like this facility is going away. Their investment is going to grow, bring more money to Tooele County and bring attention on a national level. Also to be gained from the initial purchase, that's a one-time sale. Residual income will come from sales tax, the big picture program sounds like a much larger scale than we are operating on. It's an interesting question with the importation and exportation of skilled workers. He's confident that we will have a lot of income generated from this facility for Tooele County. It can go to educational facilities and improve the quality of life. Appreciate the benefits of this program.

Marty Castagno asked why the community was not given the opportunity to hear the proposal before the land was sold. Commissioner Bitner stated, one of the things a deal like this comes with is confidentiality. They were under confidentiality agreements with the people they have been talking to, so it couldn't be brought to the community until an MOU was signed.

Ray Kimber related to them a certain Chinese story and favorite saying: "To see far you must climb high." He will treat this news as very interesting. Ray's company was one of the first companies to get approval to operate in China.

Blair Hope commended the Commissioners for their due diligence. That \$20 million is easy math, what a great opportunity for our county. MMMP didn't fail, the Miller family backed out. It was Larry Miller's dream, the family backed out. China money is good. Not all China is communist. They believe in our economy more than we do with the bonds they buy. It's going to move our red line to the black line.

Valerie Ekins lives in Stansbury Park. They can hear the track at their house and she loves it. She thanked the Commission for all of their hard work and finding a solution to keep the MMMP going and for all they do for Tooele County.

Chris Miller signed up for one of the racing events. With Miller backing out, the name of the track currently being MMMP, is there an expectation of what the name of the track will be? Commissioner Bitner felt it was premature.

Tom McQual travels with racing series. Having MMP, their drivers and teams love the facility and coming to Utah. They bring in millions of dollars to each county they come to. He met Larry Miller when the track was first built, now you have that opportunity going with Mitime. There is no other place like this. You get to create an industry here and then ship it around the world.

Vernon Dennon has a question that deals with the money they will receive. Are there any plans on what will be done, will they hold a public hearing, or just make a unilateral decision? Commissioner Bither stated, they have not decided, they will consider his comment. Attorney Broadhead stated it is part of the process to hold a public hearing.

Commissioner Milne would like to see a significant amount put towards the rainy day fund. Commissioner Bateman stated the independent auditors said most counties have a 20% reserve fund, Tooele County has a 5% reserve. We need to make better decisions than have been made in the past.

There were no further public comments. Commissioner Milne moved to close the public hearing. Commissioner Bateman seconded the motion. All concurred.

Tooele County Chooses New Successor for Miller Motorsports Park

Tuesday, August 18, 2015

Fact Sheet

- Tooele County has announced plans to sell Miller Motorsports Park (MMP) to Mitime Investment & Development Group (Mitime).
- Mitime is a wholly-owned subsidiary of the Geely Group of Companies (Geely). Geely is the largest independent automobile company in China. Geely also purchased the Swedish car company Volvo in 2010.
- Geely University, a separate holding of Geely Group of Companies, also owns and operates 20 colleges, with over 30,000 students. Their automotive college offers courses in engineering, manufacturing, finance, and design.
- Mitime has expressed that they will not only continue current operations of MMP for the 2016 season and beyond, but will also increase the scope and activity on the campus during the coming years.
- Increased scope and activities will include a focus towards comprehensive motorsports education; international training and development programs; manufacturing of related race cars and trucks; the development and construction of additional facilities on premise for the motorsports industry; and a program for international tourism, promoting Tooele County and the Intermountain Region.
- Included in Mitime's proposal is the development of degree classroom education and training programs, specializing in management and technical motorsports elements. It is their intent to partner with local higher-education institutions.

- Mitime will develop and operate a comprehensive driver training program for road-racing, American-styled oval track racing, and off-road racing.
- Mitime will design and produce oval-track race cars and hill-climb trucks on site, for export to China's growing motorsports market.
- Mitime will perform significant site upgrades to the facility. Initially, these will include improvements to qualify the campus for FLA and FIM racing events. The estimated costs of these initial investments are \$6M - \$8M.
- Mitime will work with local governments to construct a sanctioned 3/8ths-mile oval track with stadium, a Rally-X course, and potentially a drag strip. The estimated cost of these additional capital expenses is in excess of \$40M.
- Mitime's commitment extends further to possibly include the development and construction of an onsite hotel, additional garages, and manufacturing facilities.
- The price of Mitime's purchase of the campus from Tooele County is \$20,000,000.
- The aggregate economic impact of ongoing operations, expanded uses, additional capital investment, increased property and sales tax activities, and related tourism is estimated to be over \$1-Billion during the next 25-years.

6. **PUBLIC HEARING ON THE PROPOSED MID-YEAR BUDGET ADJUSTMENTS.**
Clerk/Auditor Gillette and Tenille Tingey, Financial Analyst/Accountant, reviewed the proposed mid-year budget adjustments.

**SUMMARY OF BUDGET ADJUSTMENTS
GENERAL FUND**

Department	Amount
Commission	33,300
Justice Court	750
Human Resources	750
IT	750
Clerk/Auditor	72,250
Treasurer	2,750
Attorney	750
Assessor	1,750
Surveyor	10,000
Facilities	4,000
Sheriff	59,825
Dispatch	32,200
Jail	60,735
Parks and Recreation	4,000
Community Celebrations	40,000
Transfer to Other Funds	37,000
Total Increase to General Fund	360,810

Proposed Budget Changes by Department Restricted Funds

11 Road Fund	
Revenue: Cash Reserves	713,977
Total of Changes Approved	508,000
Reserve Balance	205,977

22 Health Fund	
Revenue: Cash Reserves	1,594,863
Total of Changes Approved	52,000
Reserve Balance	1,542,863

23 Municipal Services Fund	
Revenue: Building Permits	75,000
Total of Changes Approved - Building Inspections	75,000
Balance	0

25 Aging/Adult Services Fund	
Revenue: General Fund Transfer	30,000
Total of Changes Approved - Meals on Wheels	30,000
Balance	0

40 Capital Projects Fund	
Revenue: Reserves Rocky Mountain Power	79,500
Total of Changes Approved - South Mountain Easement	7,000
Reserve Balance	72,500

52 Solid Waste	
Revenue: Cash Reserves	2,404,347
Total of Changes Approved - South Mountain Easement	200,750
Reserve Balance	2,203,597

54 Deseret Peak Funds	
Revenue: Cash Reserves	95,547
Total of Changes Approved	10,750
Reserve Balance	84,797

55 Airport Fund	
Revenue: Cash Reserves	951,975
Total of Changes Approved	289,350
Reserve Balance	662,625

Commissioner Milne moved to open the public hearing. Commissioner Bateman seconded the motion. All concurred.

Randall Jones, Stansbury Park, noticed quite a few departments have requested money for travel and training. What is the Commissioner's current budget for travel and training? Commissioner Bateman stated there are three meetings they should go to out of state; 1) Legislative Committee where they serve on different committees. It is held in Washington DC; 2) Meetings with Public Lands, National Community, Economic Development, Western Interstate Region with NACO which is held at the current president's home state; 3) The national meeting with NACO. One of the biggest

things cut out of budgets is training. That is the one thing that shouldn't be cut. Many of the departments (Sheriff) have about \$300,000 worth of needs but only got \$150,000. Commissioner Milne stated the Commissioner's travel budget, before the addition of the \$20,000, was \$10,000. This includes mileage because the County Commissioners do not have a vehicle. Randall hoped that they glean information that helps them do a better job so the citizens are getting the best bang for their buck.

Commissioner Bateman stated they meet with other County Commissioners to discuss western land issues, etc. Commissioner Bither was able to get \$2 million for roads by working with other Commissioners. The way they are funding the extension of Village Boulevard was working with other counties.

Jewell Allen, one of the things she noticed is with the Sheriff, Jail and Dispatch, the request came in and only half was approved. What things were cut from the request? Commissioner Bateman, no-one was cut, but money wasn't put in their budget for holiday pay when the budget was approved at the end of 2014. The Sheriff also needs 6 more deputies, or 15 more people in the jail to qualify for state prisoners. They didn't want to spend all of the money so there is more to put into reserves. Jewel expressed how much she appreciates the Sheriff's Department. They have been very responsive.

Daniel Pacheco, the amount that is being budgeted for the float is \$10,000, while the fair budget was going to be cut in half. Commissioner Bateman stated in reality the additional \$25,000 gives the fair \$75,000. He felt the float representing Tooele County needs to be more representative of Tooele County. Also, the royalty increase needs to give the ladies more money to work towards. He'd also like to give more money to the fair. Daniel asked, \$10,000 for a float? Taxes are going up and \$10,000 for a float? Commissioner Bateman stated it will be used numerous times. Daniel, so it is more for the image so we blend in for the Days of 47 parade. What is important and what isn't. Right now with the tax increases, this is fluff. Could a sponsor be brought in? Commissioner Bateman - you have to have this type of float to be in these parades. Commissioner Bither - this is a onetime purchase of a vehicle without a body, we use the body and build the float around it. It will be used multiple times each year. Commissioner Milne - this is to raise the pride of our County, it's a way for us to say this is who we are, this is what we're proud of through the county fair, promotion of intelligence that the scholarship pageant offers.

Wade Hadlock, budgets are always difficult. Finding enough road money is always difficult. He encouraged new ways to get new revenue for the budget: 1) He feels the transportation tax is a bad idea. UTA will receive 40% of the new tax. Tooele County is paying more to UTA than they are receiving in service. UTA doesn't know what they will do with the money yet. On October 31 they're going to vote on basing their fairs on distance; 2) Distribution of new sales tax. We are a rural county that has a lot of roads. The fuel tax is distributed by population and roads. This new tax is going to be distributed by population and sales tax where it is generated. Twenty percent is going to the county for regional road projects. We have a bottleneck already at the point of the mountain. The Midvalley Highway goes to Grantsville before it goes to Tooele. We can meet all of the needs of the commuters by using option 1. Option 3 is a freeway to Grantsville. We are not solving the commuter problem with option 3. He will campaign against it and get people to vote against; 3) The amount of revenue this sales tax will generate will be 10% more. If they raised the property tax, it would be a lot easier on citizens. The state already added a 5% increase. If we wait until next year, we can see how it shakes out.

Commissioner Bateman, they met with UTA to see how they can work out the problems in Lake Point. Make sure you're involved in these transportation planning meetings. If Village Boulevard goes straight to the freeway, it would take care of a lot of these transportation problems. They are discussing many different options. They have asked UTA for commitments.

There were no further public comments. Commissioner Bateman moved to close the public hearing. Commissioner Milne seconded the motion. All concurred.

The Commission called for a 15 minute break.

8. RESOLUTION 2015-07 - AMENDING (INCREASING) THE 2015 TOOELLE COUNTY GENERAL FUND BUDGET FROM \$25,224,508 TO \$25,577,818.

Commissioner Bateman moved to approve Resolution 2015-07, changing the ending amount to \$25,577,818. Commissioner Milne seconded the motion. All concurred.

9. RESOLUTION 2015-08 - AUTHORIZING AN OPINION QUESTION TO BE INCLUDED ON THE BALLOT FOR THE NOVEMBER 3, 2015 GENERAL ELECTION TO IMPOSE A LOCAL SALES AND USE TAX OF ONE QUARTER OF ONE PERCENT (0.25%) TO FUND TRANSPORTATION IMPROVEMENTS.

Commissioner Bateman this will generate \$1.5 million dollars. Putting it on the ballot allows the voters to decide on this. Many of the counties in Utah are putting this on the ballot this year, including some of the larger counties. They will receive media coverage, which we'd like to tap into. Ophir, Tooele City and Stockton have asked the Commissioners to put this on the ballot this year.

Commissioner Milne is conflicted, a gentleman expressed concern about the Commissioners acting unilaterally in making decision. He doesn't want to have a tax increase, however, he has been approached by voters asking the Commissioners not to put this on the ballot this year. He feels this deserves to be put on the ballot to give the voters a voice in deciding whether this passes or not. This will allow public discourse for them to have input on the decision which effects them. Every decision on taxes they complain one way, but this way, they don't want people to have a chance to make the decision.

Commissioner Bateman moved to approve Resolution 2015-08 - authorizing an Opinion question to be included on the Ballot for the November 3, 2015 General Election to impose a local sales and use tax of one quarter of one percent (0.25%) to fund transportation improvements. Let the citizens decide. Commissioner Milne seconded the motion. All concurred.

10. BOARD OPENINGS

A) Lake Point Cemetery and Park District - 3 positions - Open until filled

11. PUBLIC CONCERNS. Wade Hadlock, concerned about some of the fee's the County charges. He is trying to help Stansbury Park incorporate. To help with that he asked the county for public records of property owners. He was charged \$75 for that list. He quoted the state code. He asked for a voter registration list for the community. He was told he had to pay \$50. The law says you may charge a fee for the hourly rate for those who prepare the information for the request. Commissioner Bitner - they will take under consideration.

12. ADJOURNMENT. Commissioner Bitner thanked all of the department heads willing to spend their time throughout this lengthy process. Commissioner Milne moved to adjourn the meeting at 9:29 pm. Commissioner Bitner seconded the motion. All concurred.

THE FOREGOING MINUTES ARE HEREBY APPROVED:

ATTEST:

BY: Marilyn K. Gillette
MARILYN K. GILLETTE, CLERK/AUDITOR

BY: Wade B. Bitner
WADE B. BITNER, CHAIRMAN

